



# TOWN OF STONEHAM

BOARD OF RETIREMENT  
CONTRIBUTORY RETIREMENT SYSTEM  
TOWN HALL  
35 CENTRAL STREET • STONEHAM, MA 02180-2087  
TEL: 781-279-2635 FAX: 781-438-6906  
Karen DeAngelis, Retirement Administrator

Janice T. Houghton  
*Chairman*

Donald L. Piatt  
*Member*

Kathleen Sullivan  
*Member*

James J. McDermott, Jr.  
*Member*

John Scullin  
*Member*

STONEHAM RETIREMENT BOARD AGENDA  
TUESDAY, MAY 31, 2016 at 2:00 PM  
TOWN HALL - CONFERENCE ROOM 2<sup>nd</sup> FLOOR

1. Anthony Tranghese from Fiduciary Investment Advisors will be attending to discuss the investments that have been made so far with SEI Investments Management Corp.
2. Approval of the Minutes for the April 19, 2016 Open Meeting.
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of May 2016 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
4. Approval of membership for Stephen Angelo, Jr. and Nicole Langley.
5. Approval of buybacks for James Walker and Elaine Navarro.
6. Approval of superannuation retirements for James Walker, Patricia Corcoran and Joanne Anselmi.
7. Note the transfer-in of creditable service and annuity savings from another system for member Dava Kilbride.
8. Items for Discussion
  - Acceptance by Town Meeting of Chapter 235 of the Acts of 1994 for Sheryl Rotondi.
  - Approval of timeline for a Request for Proposal for legal services.
  - Pension Technology Group's (PTG) contract for retirement software services expires 12/31/16.
  - Discuss whether or not stipends for issuing passports in the Town Clerk's office would be considered regular compensation.
  - Phillip Bernat, father of deceased member Eric Bernat, is requesting a copy of the member's annuity savings account.
  - A new printer/copier may be needed in the near future for the Retirement office.

9. Miscellaneous

- Note that Stoneham Retirement's policy regarding public records fees has been updated to reflect the changes made by the State Legislature.
- A hearing with DALA has been scheduled for August 3<sup>rd</sup> for David Luciano's case regarding reclassifying dispatchers into Group 2.

10. List of members who have recently submitted an injury report, the date of the injury, and the department.

11. New Business: Discussion of any issues and/or correspondence received subsequent to the posting of the meeting which require Board discussion and/or action and an opportunity for Board members to identify issues to be discussed for future meeting(s).

12. Summary of PRIT Funds and SEI Investments.

13. Copies of the following will be available for review and/or discussion:

- PRIT Statements for March & April 2016
- SEI Statement for March 2016
- Bank Reconciliation for April 2016
- Trial Balance for January 2016
- Certified Budget for January 2016
- PRIT Fund Worksheet for January 2016
- Income v. Payments for January 2016

14. Copies of PERAC Memoranda # 15/2016 - # 16/2016 will be included for review and/or discussion.

15. Adjournment of Open Meeting.

16. Go into Executive Session pursuant to M.G.L. c.30A, s.21, exemptions 1 and 3, for the purpose of discussing disability retirements and litigation strategies.